

## **RESULTS OF RESOLUTIONS AT ANNUAL MEETING**

The results of the resolutions at Restaurant Brands New Zealand Limited's annual meeting on 9 June 2006 are as follows:

### **Re-election of Mr Shawn Beck as a Director**

Passed

### **Re-election of Mr Danny Diab as a Director**

Passed

### **Auditor's Remuneration**

Passed

G R ELLIS  
Company Secretary